

**CITY OF TAYLORSVILLE**  
**CITY COMMISSION MEETING**

**March 5, 2013**

The City of Taylorsville City Commission held a Regular meeting on Tuesday, March 5, 2013  
at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor  
Beverly Ingram, Commissioner  
Kathy Spears, Commissioner  
Ellen Redmon, Commissioner  
Jack Proctor, Commissioner

Staff present:

John Dale, Jr., City Attorney  
Steve Biven, City Clerk  
Harold Compton, Public Works Director

Randy McConnell, Comptroller  
Toby Lewis, Police Chief  
Alfreda Currie

Item #1

Mayor Pay called the meeting to order at 5 p.m. and asked the group to join him in a brief moment of meditation followed by a recital of the Pledge of Allegiance.

Item #2 – *Consent Calendar*

**Motion made by Commissioner Spears and seconded by Commissioner Proctor to approve the Consent Calendar for March, 2013.** This approved the minutes of the Jan. 8, 2013; Feb. 5, 2013; Feb. 12, 2013; and Feb. 26, 2013 meetings and payment of General Fund and Water/Sewer Fund February 2013 bills. **Motion carried 5 – 0.**

Item #3- *Comments by the Mayor*

Mayor Pay reported that the City's request for 4<sup>th</sup> class is in committee. Senator Hornback has said that its prospect look good.

This weekend 10 to 15 local cats will be gathered then spaded or neutered to reduce the over population of cats.

Item #4 – *Committee Reports*

**a) Engineering Projects** (Sisler-Maggard Engineering, PLLC)

Kevin Sisler was not present. Clerk Biven reported that Mr. Sisler got estimates for the Highview Streets Bid. Estimates he had received were approximately \$140,000 for the paving. There are some cracks in the road and if two cul-de-sacs are added, the estimate would be between \$175,000 to \$200,000. The City could stay within the developed area and ask Mr.

Tipton for permission to put a gravel cul-de-sacs on his property. The bid can be with or without the cul-de-sacs.

**Motion was made by Commissioner Ingram and seconded by Commissioner Spears to bid out the upgrade of the Highview Streets without the cul-de-sacs and approach Mr. Tipton for gravel for the cul-de-sacs at the end of Persimmon and Sycamore Streets. Motion carried 5-0.**

**b) Main Street (Gordon Deapen)**

Gordon Deapen, Main Street Manager, stated that the dedication plaques are finalized. Someone is picking up the stains and sealers for the planters which will be delivered to the shop. Florida has a two faced clock for \$6,899.00. Eagle signs will sell one clock for \$3,500.00. It will have a historic sign on it, measures 13 ½ feet tall, and is all aluminum. A decision has not been made for the location(s) of a clock. A suggestion was to place one by the court house and one near the city hall annex. He was not sure if this can be taken out of Phase II funding.

Phyllis Williams, President of the Main Street Committee gave the commission handouts of the Main Street Committee's Articles of Corporation. A discussion followed. The difference between the Main Street Committee appointed by the city, and the Committee's 501C3 was clarified. Membership and Quorum issues were also clarified.

*Commission recessed at this time.*

Mr. Deapen presented the following names to be added to the Main Street committee: David Young, Commissioner Ingram, Tammy Owen, Cara Lewis, Emily Maynard, and Jeanine Stonko. **Motion was made by Commissioner Spears and seconded by Commissioner Proctor to approve the recommended names for the Main Street committee. Motion carried with vote 5-0.**

**Motion was made by Commissioner Spears and seconded by Mayor Pay to approve Gordon Deapen's time sheet. Motion carried with vote 5-0.**

**Item # 6 - Old Business**

**a) Amending minutes from October 12, 2010**

Clerk Biven explained Phase I was listed when it was really Phase II.

**Motion was made by Commissioner Spears and seconded by Commissioner Proctor to approve the correction to the Oct. 12, 2010 minutes. Motion carried with vote 5-0.**

**Item # 7 - New Business**

**a) Department Reports**

**Financial Report**—Mr. McConnell, City Comptroller provided commission with a Cash Analysis Report and Overtime Report. The City is fully collateralized at all three banks. The General Fund Balance Sheet and Income Statement were also provided.



Revenues: Year to date Property Taxes is \$140,665 net of discounts. Year to date Insurance Premium Revenue is \$128,303. Year to date Occupational License receipts are \$189,517. Year to date Business License Receipts are \$19,625. Year to date Unloading License receipts are \$7,750.

Expenses: Year to date Street Repair and Maintenance Expenses is \$19,760. Total budget for FY2013 is \$37,851. Year to date expenses related to the Main Street Phase II Project are \$249,264. The City is waiting on a reimbursement of \$58,979 from the State. Police overtime is \$5,196 over budget and is offset by a reimbursement of \$4,283.

Water and Sewer Balance Sheet and Income Statements were provided for commission. The year to date water revenue is \$2,318,982 which is \$27,685 under budget. Year to date meter set revenue of \$54,300 is \$13,700 under budget. Year to date Sewer Revenue of \$223,502 is \$11,165 under budget. Year to date Sewer Impact Fees of \$15,000 are \$9,000 under budget.

Expenses: Year to date Maintenance and Repairs Water is \$16,429 over Budget for Plumbing charges to relocate meters and various street cuts. Year to Date Louisville Water Expense of \$677,052 is \$82,948 under budget. The Road Aid Fund balance is currently \$104,353.

Mr. McConnell announced that audit bids are due Thursday, March 7, 2013 at 4:30 PM. He recommended that both budget workshops be in April.

### Utility

**Streets** - Harold Compton, Public Works Director explained the City is taking up the sidewalks on the west end of town. Concrete will be poured on Thursday, March 7<sup>th</sup>. The goal is to finish by March 15<sup>th</sup> and send paperwork to KLC.

**Water** - Mr. Compton gave a handout to the commission of the plan sent to EPA in 2011 for informational purposes. He explained that the City gave a plan on how it would reduce its 23% water lost. Lines that had sufficient water lost would be replaced on Kings Church Rd, Dales Lane, and Dawson Hill to Markwell Lane. He gave a copy of what it would cost if the project is contracted. The City can do some of the work to save some money. The area could be sent to the Division of Water, the project engineered, and some of the work done within two years. The City would still be within its plan.

Louisville Water is going to put in a new meter vault on Highway 55. Both vaults will be left for a while to compare accuracy. The old vault will then be removed.

Mr. Compton explained that Ford has the state contract for vehicles. They have a 2012 F650 which has 2,000 miles on it from the factory. The original price was \$81,000. The state price is \$66,563. After discussion, **Motion was made by Commissioner Proctor and seconded by Mayor Pay to purchase the 2012 F650 truck under discussion from All State Ford. Mayor Pay, Commissioner Proctor, Commissioner Ingram, and Commissioner Redmon voted in favor. Commissioner Spears opposed. Motion carried 4 -1.**



## **Public Safety**

**Police** – Chief Toby Lewis reported that the March schedule is in each commissioner's folder. The radio repeater and duplex came in today. Once Nicholasville Police Department signs off on the frequency, the radio will be locked into that frequency.

RCS flash codes will be shipped April 30<sup>th</sup> and be here the first week of May.

The School Board has set aside \$25,000 for a resource officer. They have approved negotiation with the City. They will try to start the resource officer by the end of spring break.

Steve Goodlett has sold his building and requested to close Main Cross between Bank Street and Garrard on April 13<sup>th</sup> between 7 a.m. and 7 p.m. for an equipment auction. **Motion was made by Commissioner Spears and seconded by Commissioner Ingram to close Main Cross from Bank Street to Garrard on April 13, 2013. Motion carried 5-0.**

Chief Lewis gave a detailed report on the school incident regarding a gun at the high school.

911 Committee met and Chief Lewis was elected as Chairman.

Officer Kenny Bledsoe gave a report on business/contractors licenses, enforcement and nuisance ordinance violations.

Mayor Pay presented Chief Lewis with a Proclamation for the Class D Felon program, thanking him for the city's improved appearance.

**Fire** – In giving an update on unsafe structures, Chief Nation reported that Davis Lee Downs has withdrawn his offer at the end of the month for the house at 102 Garrard Street. He suggested the City go forward and remove it. The cost to purchase was set at \$10,000. A price is being obtained to remove the structure at 57 Jefferson St. Some work has been done on it. Chief Nation will follow up on its condition. The owner of the old water plant did secure the structure. The list of problem structures has gone from 13 to 3.

**Motion was made by Commissioner Ingram and seconded by Commissioner Spears to demolish all structures and buildings located 102 Garrard. Commissioner Ingram and Commissioner Redmon voted in favor. Mayor Pay, Commissioners Proctor and Spears opposed. The motion failed with a vote of 3 to 2.**

**Motion was made by Commissioner Ingram to write a letter to Claude Owens making him aware that he needs to proceed to demolish the old water plant for safety reasons. Motion died for lack of a second.**

**Motion was made by Commissioner Proctor and seconded by Commissioner Ingram to take 90 days to work something out regarding the old water plant or it gets bulldozed by Owens.** Attorney Dale reminded the commission it must first talk to the Army Corp of Engineers and the Division of Water before the plant is torn down. **Commissioner Ingram and**



Commissioner Proctor voted in favor. Mayor Pay, Commissioner Redmon and Commissioner Spears opposed. The motion failed with a vote of 3-2.

Motion was made by Commissioner Spears and seconded by Commissioner Redmon that due to the fact that the old water plant has been visited by the Public Works Director and Commissioner Ingram and it was found not secured that it was to be made secure immediately. Motion carried with 5 – 0 vote.

Motion was made by Commissioner Spears and seconded by Commissioner Redmon for the City staff to look into what is needed from the Corp of Engineers, Division of Water and the Levy District to demolish the old water plant building. Motion carried with 5 – 0 vote.

Chief Nation explained this is the 100 year anniversary for the fire department. They would like to celebrate possibly on Labor Day weekend. Plans are not in stone yet, but they would like to do a monument recognizing the fire of September 1913. Entertainment, fireworks, and getting a book published about 100 years are being explored. They have \$2,500 set aside to help fund the celebration. The total estimated cost is \$9,000. They will have to fundraise to gain the remaining amount and also requested that the City consider them in the budget process. Motion was made by Commissioner Spears and seconded by Commissioner Ingram for the City to find \$3,000 to donate to the Fire Department for this event and recommended that the funds go to the monument. Motion carried with 5 – 0 vote.

### General Government

**Information Technology Service Contract-** Clerk Biven explained there are issues with the I.T. provider. The existing contract is with AGC (Advance Global) extends until August. He asked to put out a bid for a new provider.

**Motion was made by Commissioner Spears and seconded by Mayor Pay to bid out the I. T. Contract.** Motion carried with 5 – 0 vote.

### Other New Business

No action was necessary.

#### Item # 8 – *Legal (City Attorney)*

- a) **Annexation of Marathon at Settlers Trace** - City Attorney Dale announced that the City Survey has been completed.

#### Item #9 – *Elected Official Comments (Mayor & City Commissioners)*

Commissioner Spears withdrew her motion for the old dump truck to be sold at auction due to the questions regarding the minimum bid. Commissioner Ingram also withdrew her second.

**Motion was made by Commissioner Ingram and seconded by Commissioner Spears to surplus the old dump truck with a minimum bid of \$2,000.** Motion carried with 5 – 0 vote.

***ADJOURN TO EXECUTIVE SESSION***

Item #10 - Motion was made by Commissioner Redmon and seconded by Commissioner Ingram to adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried with 5 – 0 vote.

***RETURN TO OPEN SESSION***

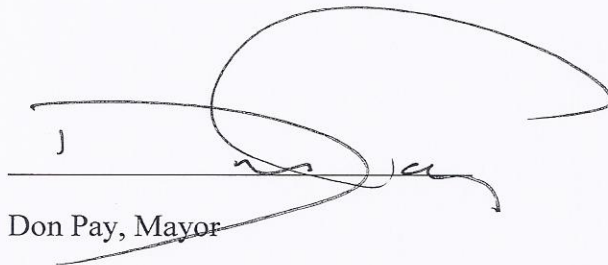
Item #11 – Motion was made by Commissioner Spears and seconded by Commissioner Proctor to return to open session. Motion carried with a vote of 5-0.

Motion made by Commissioner Spears and seconded by Commissioner Redmon to approve leave without pay for Rick McClain for time taken to go to the doctor. Motion carried 5-0.

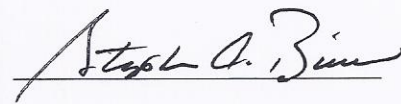
Motion made by Commissioner Spears and seconded by Commissioner Redmon to approve 6 days leave without pay for Cliff Brown for time taken to attend a mission trip. Motion carried 5-0.

***ADJOURN MEETING***

Item # 12 - Motion was made by Mayor Pay and seconded by Commissioner Ingram to adjourn. Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk